Message Text

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PAGE 01 ISTANB 01542 060654Z ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W

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R 060524Z MAY 77 FM AMCONSUL ISTANBUL TO USDOC WASHDC INFO SECSTATE WASHDC 8764 AMEMBASSY INKARA

UNCLAS ISTANBUL 1542

E.O. 11652: N/A TAGS: BBSR, TU

SUBJECT: WTDR/FTI - ESMAK KOLLEKTIF SIRKETI - EMIL ITKIN VE ORTAKLARI

REF: USDOC 6185

- 1. TURKEY 2. CNTRY CODE: 489 3. SER.NO.:NA
- 4. ESMAK KILLEKTIF SIRKETI EMIL ITKIN VE ORTAKLARI
- 5. P.O.B: NA: DARUSSADE SOK. 9/1. SIRKECI
- 6. ISTANBUL, TURKEY
- 7. ESTABL: 1976 8. EMPL: 4 9. SIZE:(21-X) SMALL
- 10. REPUTATION: UNK (UNKNOWN)
- 11. SELLS THROUGHOUT TURKEY
- 12. RPT DATE: 05/77
- 13. 37141/53 IMP. WHOLESALE PARTS FOR MOTOR VEHICLES
- 14. CONTACT: EMIL ITKIN TITLE: MANAGER
- 15. CABLE: NA 16. TELEX: NA 17. TEL. 224171, 277239
- 18. FINANCIAL REFS:TURKIYE IS BANKASI, DEMIRKAPI, ISTANBUL; BANCA COMMERCIALE ITALIANA, ISTANBUL; AKBANK, T.S.S., SIRKECI, ISTANBUL.
- 19. TRADE REFS: NA
- 21. SMALL FIRM ESTABLISHED IN 1976, IS IMPORTER AND WHOLESALER OF MOTOR VEHICLE SPARE PARTS. REGISTERED CAPITAL REPORTEDLY TL 100,000 (TL 17.50 EQUALS \$1) AND WORKING CAPITAL \$40,000 (TL 700.000). OWNED BY EMIL ITKIN (35 PERCENT). SEMTOV SALTIEL UNCLASSIFIED

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(35 PERCENT) AND MAX LEVI (30 PECENT). OWNERS ARE EXPERIENCED IN BUSINESS. MAX LEVI IS GENERAL MANAGER OF GUISEPPE LEVI OGULLARI KOLL. STI. (AUTOMOTIIVE PARTS IMPORTER) O WHICH HE OWNS 50 PERCENT; SEMTOV SALTIEL OWNS 50 PERCENT INTEREST IN DEPAR DENIZ MOTOR VE MALZEMI LTD. STI. (MARINE SUPPLIES RETAILER). FIRM HAS NOT YET ESTABLISHED A CREDIT RATING. HOWEVER, BANKING SOURCES REPORTED FAVORABLY ABOUT OWNERS. RECOMMENDED.

22. PREPARED BY: E. OMER; APPROVED BY: R.W. BECKHAM; AT: U.S. CONSULATE GENERAL, ISTANBUL. OGDEN

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Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED**

Concepts: n/a Control Number: n/a Copy: SINGLE Sent Date: 06-May-1977 12:00:00 am

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Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

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Disposition Reason:
Disposition Remarks:
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TAGS: BBSR, TU To: COM Type: TE

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Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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